

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Adult Services and Public Health Decision Day held at the Castle, Winchester on Thursday, 20th October, 2022

1. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
2. **APPOINTMENTS TO OUTSIDE BODIES: PARTNERSHIP BOARDS**
3. **DEREGISTRATION OF YOUNGER ADULTS RESIDENTIAL CARE HOMES - RENEWAL OF THE HAMPSHIRE DEREGISTRATION PARTNERSHIP REGISTER**

This page is intentionally left blank

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	20 October 2022
<b>Title:</b>	Demand Management and Prevention Grants
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sarah Snowdon  
Peter Stokes

**Tel:** 0370 779 1037

**Email:** Peter.stokes@hants.gov.uk

#### 1. The decision:

- 1.1 That approval be given by the Executive Member for Adult Social Care and Health for the following actions:
- i) To award grants totalling £119,207 to cover a range of time periods between December 2022 and March 2024 as part of the Local Solutions Fund (as detailed in appendix A).

#### 2. Reasons for the Decision

- 2.1 The Voluntary Community and Social Enterprise (VCSE) Sector contributes to improving people's quality of life. The grants programme is one of the ways in which the County Council supports the sector to support people to live fuller more independent lives.
- 2.2 The decision supports the aim of the Demand Management and Prevention Programme to reduce, delay and/or divert demand on Adults' Health and Care by supporting individuals on the cusp of care within their local communities in Hampshire so that they are able to lead healthy, happy, independent lives for as long as possible.

#### 3. Other options considered and rejected:

- 3.1 Not to offer and award the grants contained within the report. This option was rejected because the grants programme is currently one of the ways in which the County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services. Following the decision taken in June 2022 to cease three of the Adults' Health and Care grant schemes, the Local Solutions Fund is currently one of the mitigating factors identified to provide support to VCSE organisations offering activities to prevent demand on adult social care.

**4. Conflicts of interest**

4.1 Conflicts of interest declared by the decision-maker: None

4.2 Conflicts of interest declared by other Executive Members consulted: Not applicable

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

20 October 2022

-----  
**Executive Member for Adult Services and Public  
Health  
Councillor Liz Fairhurst**

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date of Decision:</b>	20 October 2022
<b>Decision Title:</b>	Appointments to Outside Bodies: Partnership Boards
<b>Report From:</b>	Chief Executive

Contact name: Emma Cousins

Tel: 0370 779 5788

Email: emma.cousins@hants.gov.uk

#### 1. The decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Services and Public Health be requested to make an appointment to the Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	<b>Name of Body</b>	<b>Description</b>	<b>Previous Representative</b>	<b>Appointments until County Council elections in May 2025</b>
1.	Hampshire Hospitals NHS Foundation Trust  <u>Role:</u> Patient Champion Governor to the Trust for Disabled People	Public sector NHS Foundation Trust providing healthcare services.	Councillor David Leeks (Basingstoke and Deane Borough Council)	Chris Kerrison
2.	Southern Health NHS Foundation Trust  <u>Role:</u> Hampshire County Council representative	NHS Foundation Trust providing healthcare services.	Councillor Rob Humby	Councillor Fran Carpenter

#### 2. Reason for the decision:

- 2.1 To maintain County Council representation on bodies within the community.

#### 3. Other options considered and rejected:

- 3.1. Not to make appointments, which would cease County Council representation.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

**5. Dispensation granted by the Conduct Advisory Panel:** None.

**6. Reason(s) for the matter being dealt with if urgent:** Not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

-----

**Councillor Liz Fairhurst  
Executive Member for Adult Services and  
Public Health**

**Date: 20 October 2022**

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	20 October 2022
<b>Title:</b>	Deregistration of Younger Adults Residential Care Homes – Renewal of the Hampshire Deregistration Partnership Register
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Jess Hutchinson, Assistant Director, Younger Adults

**Tel:** 0370 779 1037

**Email:** Jessica.hutchinson@hants.gov.uk

#### 1. The decision:

1.1 That the Executive Member for Adult Services and Public Health approve:

- a) the re-procurement of a bespoke procurement vehicle for the facilitation of deregistration or re-provision of Younger Adults Residential Care with a maximum duration of 8 years on a 4+4 years basis.
- b) the spend of up to £200 million under the procurement vehicle for care and support contracts with a maximum term of 10 years on an initial period of 5 years plus options with flexibility for yearly extensions or multiples up to a maximum of five years (10 years in total).

#### 2. Reasons for the Decision

- 2.1 This paper seeks approval to re-procure the Hampshire Deregistration Partnership Register (HDPR), a bespoke procurement solution procured under the Public Contracts Regulations 2015 Light Touch Regime ('LTR') to facilitate Hampshire County Council working with residential care providers to effect, the deregistration of residential care homes for younger adults and to provide for the award of care and support contracts.
- 2.2 Re-procuring the Hampshire De-registration Partnership Register would enable the County Council to continue to support this approach to improving outcomes for Younger Adults with disabilities. It supports the progress towards reducing the number of adults with disabilities living in residential care homes and increase the number living in supported living. Enabling a broader range of options for supporting the de-registration through changing provision would increase the amount of better-quality accommodation available for younger adults with disabilities.

**3. Other options considered and rejected:**

3.1 Not to reprocore – not reprocurring the HDPR would remove the opportunity to work with Providers to de-register their care homes and provide them with a Contract for providing domiciliary care for the deregistered provision. Not having this facility would create greater uncertainty regarding the outcome of the deregistration process for Providers and individuals and their families, there would also be less incentive for Providers to deregister Services.

3.2 There are no other frameworks available that could be used.

**4. Conflicts of interest**

4.1 Conflicts of interest declared by the decision-maker: None

4.2 Conflicts of interest declared by other Executive Members consulted: Not applicable

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

<b>Approved by:</b>  -----	<b>Date:</b>  20 October 2022
<b>Executive Member for Adult Services and Public Health Councillor Liz Fairhurst</b>	